

**MINUTES  
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD  
HILDALE SANITARY DISTRICT  
PIKE UTILITY DISTRICT**

**THURSDAY OCTOBER 27, 2016**

**Town of Hartford Meeting Agenda**

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – Absent, Deputy Clerk – Treasurer - Christine Pfeifer, Clerk - Marvin Justman
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the local media and posted at the Town Hall, Goeman's Rapid Mart and Hahn's True Value.
3. **Budget workshop for the Town of Hartford, Hildale Sanitary District and Pike Lake Utility District.** – The Board was satisfied with the Town budget and the Pike Lake Utility District budget as proposed. The Hildale Sanitary District will have the following changes for the 2017 budget: The equipment replacement fee will be increased by \$3, from \$23 per quarter to \$26 per quarter. The REC charge will be increased by 5% from \$78.83 per quarter to \$82.77 per quarter. The use charge will also be increased by 5% from \$12.18 per thousand gallons to \$12.79 per thousand gallons. These increases were necessary due to the 10% across the board increase on the Hildale Sanitary District from the Village of Slinger for the 2017 budget year. With those changes in place the Board was satisfied with the Hildale Budget as proposed. The Town's annual budget hearing will take place on Monday, November 28<sup>th</sup> at 7:00 P.M.
4. **Adjournment.** – Motion by SL to approve and a second by MS. Motion carried.

Respectfully submitted  
Marvin Justman - Clerk

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Please contact the Hartford Town Hall 262-673-7214

It is possible that members of and possibly a quorum of members of other governmental bodies of the Town of Hartford may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Hartford Town Hall, Rapid Mart, Hahn's True Value Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 24<sup>TH</sup> day of October, 2016

Marvin Justman, Town Clerk